

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, November 3, 2009
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s): NONE
2. 9:15 A.M. - Ray Hussey – Uintah Basin Insurance – 2010 Health Insurance Rates
3. Planning & Zoning Board Member Application – Dudley Campbell
4. Browns Park Road Project Change Orders
 - Change Order #12 – Restock Excess Guardrail \$6,042.97
 - Change Order #13 – Clearing and Grubbing \$93,930.00
 - Decision on Final Change Orders
4. Schedule Ribbon Cutting For Brown's Park Road
5. Contract Department of Community and Culture – Master Plan Dutch John \$130,000.00
6. Discussion on Airport Crack Seal & Painting – Manila Airport
7. 10:00 A.M. – Bruno Niccoli – Proposed Land Swap – Dutch John Trailer Park
8. Uintah Engineering Land Surveying, LLC – Billing \$68,875.00 – Hills Construction – Dutch John Wastewater Treatment Plant
9. Acceptance of Donations From Uintah Basin Association of Governments
10. Shirley Slaugh – New Requirements For Emergency Management & County
11. Terms of Lease for 107 3rd Ave, Dutch John, UT
12. 11:30 A.M. - Greg Marsing; Smuin, Rich & Marsing – 2008 Independent Audit Report
13. 09-18 Resolution Of Appointment Of A Daggett County Representative And An Alternate Representative For The Utah Counties Insurance Pool Annual Membership Meeting
14. Lease Review Don Kranendonk – 107 3rd Ave, Dutch John, UT
15. Closed Session

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 a.m.-United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.